

Sanctions Circular No. 120 of 2025

Update to the UK Sanctions List: UN ISIL (Da'esh) and Al-Qaida Sanctions Regime - DELISTING

Please be advised that an update has been issued to the UK Sanctions List. The Consolidated list of Financial Sanctions has also been updated. This notification is provided to ensure that all relevant persons under the jurisdiction of the Virgin Islands are informed promptly of these changes.

Details of the Update:

On Friday, 07 November, the UK Government has **delisted** 2 individuals designated under the UN ISIL (Da'esh) and Al-Qaida sanctions regime, reflecting UN Security Council Resolution 2799 (2025).

Individual delisted

Name	OFSI ID	Unique ID	UN Reference Number
Ahmad Hussain AL-SHARAA	12883	<u>AQD0115</u>	QDi.317
Anas Hasan KHATTAB	13133	AQD0139	QDi.336

- Link to <u>UK Sanctions List</u>
- Link to Consolidated List
- Link to Notice
- Date of Update: 7 November 2025
- Please be advised that the OFSI Consolidated List of Asset Freeze targets will close on 28 January 2026.

Key Actions:

- Supervisory authorities are requested to notify their supervised entities, as applicable, to ensure compliance.
- Please review the updated list and make any necessary adjustments to your records or processes.
- You are advised to take all necessary steps to ensure adherence to the obligations imposed by the updated sanctions list, including unfreezing of assets, compliance reporting, or any other applicable measures.

Should you have any questions regarding this update, please contact the Virgin Islands Sanctions Unit at sanctions@gov.vg.